

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : FLORIDA FILING & SEARCH SERVICES

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ericsson Services Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 43-04 |
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Corporate Filing Menu

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SECRETARY OF STATE TALLAHASSEE, FLORIDA BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| (Enter name of | Services Inc. corporation; must include "INCORPORATEL Corp." "Inc," "Co," or "Corp.") | ," "COMPANY," "COR | Poration," | |
|--|---|------------------------------|---|--|
| (if name unavai | lable in Florida, onter alternate corporate name | adopted for the purpose | of transacting business in Florida) | |
| Delaware | 3 | 26-4082639 | | |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) | | |
| 01/20/20 | 09 5. | PERPETUAL | | |
| (Dat | (Date of incorporation) | | (Duration: Year corp. will cease to exist or "perpotnal") | |
| j | | | | |
| | (Date first transacted hunizons (SEE SECTIONS 607.1501 & 607.1 | | | |
| 6300 LEG | ACY DRIVE | Plano | TX 75024 | |
| · | (Principal office ad | dress) | | |
| * <u></u> | (Current meiling ad | dreas) | and the state of the | |
| | lecom equipment | | , | |
| (Ригроза(| s) of corporation authorized in bome siste or c | ountry to be carried out in | state of Florida) | |
| . Name and stro | et address of Florida registered agent: (P. | O. Box <u>NOT</u> acceptable |)) | |
| Name: | e: Capitol Corporate Services, Inc. | | | |
| ffice Address: 155 Office Plaza Drive, Suite A | | | | |
| | Tallahassee (City) | , Florida 3230 | | |

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a cartificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

| 12. Names and business addresses of officers and/or directors: | |
|--|--|
| A. DIRECTORS | |
| Chairman: SEE ATTACHED | |
| Address: | |
| | · · · · · · · · · · · · · · · · · · · |
| 274 | |
| Vice Chairman: | |
| Address: | |
| and the second of the second o | |
| Director: | |
| Address: | |
| | |
| | |
| Director: | |
| Ackiross: | 44-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4 |
| | A STATE OF THE STA |
| B. OFFICERS | |
| President: SEE ATTACHED | |
| Address: | |
| | |
| | |
| Vice President: | |
| Address: | AND AND ASSESSMENT OF THE PARTY |
| | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address | |
| And the second s | |
| NOTE: If necessary, you may attach an addendum to the application listing a | ddilional officers and/or directors. |
| 13. O LCA | |
| (Signature of Director or Officer listed in number 12 of | the application) |
| , David Hampel | Assistant Secretary |

(Typed or printed name and capacity of person signing application)

FROM :FLORIDA FILING

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Jul. 03 2009 01:33PM P4/5

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ERICSBON SERVICES INC. (SUS) FEIN: 26-4082639

OFFICERS and DIRECTORS

OFFICERS

Name:

Title:

Business Address:

Angel Ruiz President

6300 Legacy Drive

Plano TX 75024

Name:

Title:

Business Address:

Emil Nilsson

Chief Financial Officer/Treasurer

6300 Legacy Drive Plano TX 75024

Name:

Title:

Business Address:

John Moore

Vice President/Secretary

6300 Legacy Drive Plano TX 75024

Name:

Title:

Business Address:

David Hampel Assistant Secretary

6300 Legacy Drive Plano TX 75024

Name:

Title:

Business Address:

John Thornton

Assistant Secretary 6300 Legacy Drive Plano TX 75024

Name:

Title:

Business Address:

Kirk Sharpe

Assistant Secretary 6300 Legacy Drive Plano TX 75024

DIRECTORS

Name:

Business Address:

Angel Ruiz

6300 Legacy Drive Plano TX 75024

Name:

Business Address:

Emii Nilsson

6300 Legacy Drive Plano TX 75024

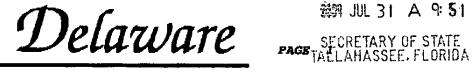
Name:

Business Address:

John Moore

6300 Legacy Drive Plano TX 75024

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBBY CERTIFY "ERICSSON SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF TRIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2009.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "ERICSSON SERVICES INC." WAS INCORPORATED ON THE TWENTIETE DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CRRTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

090743909

DATE: 07-31-09